



California Online Public Schools (CalOPS)  
A California Nonprofit Public Benefit Corporation  
**SPECIAL BOARD MEETING**

**GOVERNING BOARD for:**

CalCA North Bay  
CalCA Central  
CalCA Central Coast  
CalCA Monterey Bay  
CalCA Ripon

**CalCA Southern California/Capistrano Connections Academy (CapoCA)**

Notice is hereby given to the members of the California Online Public Schools Board and the general public that the California Online Public Schools Board will hold a meeting open to the public on:

**Date and Time:**

Friday, May 31, 2019 at 7:00 a.m. PT

**Telephone Conference Call Locations:**

CalCAR School Site: 580 N. Wilma Avenue, Suite G, Ripon, CA 95366  
CapoCA School Site: 33272 Valle Road, San Juan Capistrano, CA 92675  
23091 Arden Street, Lake Forest, CA 92630  
2142 E. Yosemite, Merced, CA 95340  
25858 Tanforan Drive, Madera, CA 93638  
1081 W. Manning Avenue, Reedley, CA 93654  
2277 Fair Oaks Blvd. Ste. 150, Sacramento, CA 95825  
8803 Cardinal Avenue, Fountain Valley, CA 92615  
8422 Madison Avenue, Fair Oaks, CA 95628  
44304 Copper Moon Lane, Lancaster, CA 93536

---

This meeting is open to the public in person and via teleconference. For information about this meeting or for members of the public who require special accommodations to attend, contact Bernie Jamero at (209) 253-1208 or Deborah Larson at (949) 461-1667 at least 24 hours prior to the meeting. The Board packet can be made available for public review by contacting the school offices prior to the Board meeting in compliance with California open meeting law.

**BOARD AGENDA**

- I. Call to Order – E. Pavlich
- II. Roll Call – E. Pavlich
- III. Public Comment

The Board welcomes participation by the members of the public telephonically. To address an item on the agenda, before the scheduled start of the meeting, an individual must write their name and a short description of the agenda item on which they wish to comment on the card provided and submit this to the Chair, along with any materials they want to have distributed to Board. Individuals who wish to address the Board telephonically must contact the school principal by phone or by email at least twenty four (24) hours before the scheduled start of the Board meeting. If the individual wants to

provide any written materials to the Board, these should be emailed to the School Principal at least twenty four (24) hours before the scheduled start of the meeting.

The total time for any individual to present, either in person or via telephone, on an item on the agenda shall not exceed three (3) minutes, or six (6) minutes if the individual requesting to comment is a non-English speaker and requires a translator, unless the Board grants additional time. However, in compliance with Board policy and the Brown Act, the Board is not permitted to discuss or take action on non-agenda items.

Individuals desiring to make a formal presentation to the Board on an item not on the agenda but desiring it be placed on the agenda must provide notice and written submissions detailing the subject of the presentation to the School Principal at least fourteen (14) days prior to the meeting. Any such presentations shall not exceed fifteen (15) minutes in duration, unless otherwise permitted by the Chair.

To view the Board Public Comment Policy, visit the school's "About Us" page at [www.connectionsacademy.com](http://www.connectionsacademy.com)

IV. Routine Business

- a. Approval of Agenda – E. Pavlich

V. Oral Reports

- a. Executive Director's Report – R. Savage
  - i. Graduation Plans and End of Year Activities Update
  - ii. State Testing Update
  - iii. CSU/UC A-G Course Update
  - iv. Potential New Charter School Update
- b. Site Administrator's Reports (attached)
  - i. CalCAN (MSR attached) – L. Dombek
  - ii. CenCA (MSR attached) – M. White
  - iii. CalCAR (MSR attached) – K. Mannix
  - iv. CapoCA (MSR attached) – H. Tamayo
- c. CalCA Financial Report (to follow) – F. Sassin
  - i. Form 990 Update
  - ii. Budget Development Update
  - iii. Consolidated Financial Report (attached)
  - iv. CalCAN Financial Report (attached)
  - v. CenCA Financial Report (attached)
  - vi. CalCAR Financial Report (attached)
  - vii. CapoCA Financial Report (attached)

VI. Consent Agenda

- a. Approval of Minutes from the April 23, 2019 Board Meeting (attached)
- b. Approval of Staffing Report (attached)
- c. Approval of Connections Education Invoice(s) (attached)
- d. Approval of Health & Safety Policies (attached)
- e. Approval of Federal Funding Documentation: Budgets (attached)
- f. Approval of Annual Charter School Information Surveys (attached)
- g. Approval of Renewal of OCDE STRS Agreement on Behalf of CalCA Schools (attached)
- h. Ratification of CalCA Southern California Charter Renewal (attached)

VII. Action Items

- a. Approval of Statement of Agreement (SOA) with Pearson Online & Blended Learning (to follow) – J. Ragley
- b. Approval of CalCA Central Coast Memorandum of Understanding (MOU) (attached) – R. Savage/F. Sassin
- c. Approval of Capistrano Connections Academy/CalCA Southern California Memorandum of Understanding (MOU) (to follow) – R. Savage/F. Sassin

- d. Approval of Merit Increase Target for the 2019-2020 School Year – R. Savage
- e. Approval of Capistrano Connections Academy (CapoCA/CalCA Southern California) Lease Renewal (to follow) – F. Sassin
- f. Approval of Aeries SIS Student Information Database System (attached) – F. Sassin
- g. Approval of Educator Declaration of Need (attached) – F. Sassin

VIII. Information Items

- a. State & Strategic Client Relations Update – J. Ragley/ E. Sigmund
- b. Partner School Leadership Team (PSLT) Update – B. Rosta
  - i. School Leader Performance Review Planning
- c. Special Education Local Plan Area (SELPA) Update (attached) – F. Sassin
- d. Local Control Accountability Plan (LCAP) Update (attached) – R. Romero
- e. Board Planning for the 2019-2020 School Year – L. Coleman
  - i. Proposed Meeting Schedule
  - ii. Board Composition
- f. Sponsoring District(s) Update – E. Pavlich

IX. Adjournment and Confirmation of the Annual Meeting on Tuesday, June 18, 2019 at 3:30 p.m. PT

Agenda publicly posted:

On: Thursday, May 30, 2019

At: 580 N. Wilma Avenue, Suite G, Ripon, CA 95366  
33272 Valle Road, San Juan Capistrano, CA 92675  
23091 Arden Street, Lake Forest, CA 92630  
2142 E. Yosemite, Merced, CA 95340  
25858 Tanforan Drive, Madera, CA 93638  
1081 W. Manning Avenue, Reedley, CA 93654  
2277 Fair Oaks Blvd. Ste. 150, Sacramento, CA 95825  
8803 Cardinal Avenue, Fountain Valley, CA 92615  
8422 Madison Avenue, Fair Oaks, CA 95628  
44304 Copper Moon Lane, Lancaster, CA 93536